

FLIN FLON LIBRARY BOARD MEETING - MARCH 22/78

PRESENT: M. Smith, G. Folkstone, K. Urich, E. Johnson, J. Sattleberger,
G. Labarre

1. Minutes of February 15 meeting were read. Moved by G. Folkstone, seconded by E. Johnson that minutes be accepted as read. Carried.
2. The February financial statement was presented. No questions. Moved by J. Sattleberger, seconded by K. Urich that statement be accepted as presented. Carried.
3. Old Business:
 - G. Folkstone reported that a new janitorial contract has been negotiated calling for an increase from \$235 to \$250/month, effective for 1 year starting March 1/78. Moved by E. Johnson, seconded by G. Labarre that the contract be ratified. Carried.
 - G. Folkstone reported that negotiations for a Province of Manitoba grant are continuing. A memo from Mr. Steen in Winnipeg requested that we verify records on previous grants. Provincial information indicates F.F. Library has been overpaid by approximately \$30,000 over past few years because we were not eligible for the per capita grants received and previous grants based on municipal levy should not have included H.B.M.&S. grant. G. Folkstone explained that provincial grant based on tax levy was calculated at 30% of first \$10,000, plus 10% of second \$10,000, plus 5% of anything above \$20,000.

In previous years we applied for grants based on a 1 mil levy plus the H.B.M.&S. grant which is in lieu of taxes. The province has been fully informed of our situation and have always considered this proper in past.

The provincial memo did not explain how this "surplus" might affect future grants but Mr. Steen has informed D. Bridges that no claims will be made for alleged overpayment.

G. Folkstone will pursue the matter further explaining the H.B.M.&S. tax situation etc.

- Flin Flon Plumbing and Heating have submitted quotes on 3 alternate air cleaning systems for Rotary Room. Discussion on this matter deferred to next meeting.

4. New Business:

- D. Bridges informed board that the Library receives hundreds of visitors each year requesting information on Flin Flon. A draft information booklet has been proposed that could serve these visitors. G. Labarre and E. Johnson are to investigate the potential of such a publication and report back to board.

5. Correspondence:

- A letter was received from the Flin Flon branch of the Royal Canadian Legion indicating that the new projector they have donated to the Library is valued at \$1,275. Moved by G. Folkstone, seconded by K. Urich that a letter be sent to the Legion expressing our appreciation for the donation. Carried.

The Board proceeded to establish some policy regarding use of the new projector. After discussing the many problems associated with lending of the projector the matter was postponed for further consideration next meeting.

6. Moved by K. Urich, seconded by E. Johnson that the meeting adjourn. Carried.

G. Labarre